

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 27, 2008
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Darrell Conway
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

CALL TO ORDER The meeting was called to order at 6:30 p.m. whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

BOARD OF EDUCATION GOALS Dr. Best-Laimit discussed Board of Education goals for the 2008-2009 school year.

NEW BUSINESS

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education addressed questions from visitors on agenda items.

APPROVAL OF INDEPENDENT AUDIT 1. **APPROVAL OF INDEPENDENT AUDIT: RESOLVED**, that the Board of Education accept and approve the independent audit of the Babylon Union Free School District as prepared by the independent auditing firm of Coughlin, Foundotos, Cullen & Danowski for the 2007-2008 school year.

On motion by Mr. Brunjes, seconded by Mr. Melito, Resolution 1 was unanimously APPROVED.

OMNIBUS MOTION On motion by Mrs. Vukovich, seconded by Mr. Melito, an omnibus motion to move Items 2-3 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move items 2-3 was unanimously APPROVED.

SETTLEMENT AGREEMENT AND RELEASE 2. **SETTLEMENT AGREEMENT AND RELEASE: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of a pending matter, under SED No. 10,851; and hereby authorizes the President of the Board of Education to execute a Settlement Agreement and Release in accordance with the terms discussed in executive session.

SEQRA RESOLUTION 3. **SEQRA RESOLUTION: WHEREAS**, the Board of Education of the Babylon UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows: Babylon Junior-Senior High School SED #58-01-01-03-0-001-015 Emergency ceiling and lighting replacement; WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and WHEREAS, these projects fall under the following categories: A. Routine Maintenance and Repair 6NYCRR§617.5(c)(1): Maintenance or repair involving no substantial change in an existing facility. B. Replace or Rehabilitation 6NYCRR§617.5(c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4. C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

OTHER BUSINESS

The regular meeting of the Board of Education scheduled for November 17th has been changed to November 24th in the elementary school cafeteria at 7:30 p.m. A technology meeting is scheduled for November 17th at 5:30 p.m.

QUESTIONS FROM VISITORS

As there were no questions from visitors, the Board moved on to the next item.

FUTURE BOARD MEETING

The next meeting of the Board of Education will be on Monday, November 24th at 7:30 p.m. in the elementary school cafeteria.

ADJOURNMENT

At 8:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Martino.

Attachments referred to are appended to the official minutes filed in the District Office.